Articles of incorporation of

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Article I: Name

The name of the corporation is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Your Corporation Name] (the “Corporation").

Article II: Registered Office and Agent

The registered office of the Corporation shall be located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Street Address, City, State Zip Code]. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Name of Registered Agent], residing at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Address of Registered Agent], shall serve as the Corporation's registered agent.

Article III: Purpose

The Corporation's purpose is to conduct any lawful business authorized under the General Corporation Law of the State of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [State Name].

[Add specific business purpose(s) here] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Article IV: Duration

The period of duration of the Corporation: (Check one)

 ☐ Is perpetual.

 ☐ Is \_\_\_\_\_\_\_\_\_\_\_ years.

 ☐ Ends on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Date].

Article V: Shares of Stock

The Corporation is authorized to issue \_\_\_ [Number] shares of common stock, with a par value of \_\_\_\_\_\_\_ [Par Value] per share. The authorized number of shares may be increased by a vote of the shareholders as provided by law.

[Optional: Include additional share classes and details if applicable] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Article VI: Board of Directors

The Corporation shall be managed by a board of directors with a minimum of \_\_\_ [Number] and a maximum of \_\_\_ [Number] directors.

The name and address of the director(s) is:

 • Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 • Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 • Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 • Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 • Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 • Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Optional: Include additional provisions regarding the board of directors, such as election, meetings, and powers] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Article VII: Amendments

These Articles of Incorporation may be amended by a majority vote of the shareholders.

Execution

These Articles of Incorporation are hereby signed this \_\_ of \_\_\_\_\_\_\_\_\_\_\_, 20\_\_ [Date] by the undersigned incorporator(s).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Signature]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Print Name]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Incorporator**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Signatures and Printed Names of Additional Incorporators, if any]